

UNAPPROVED

SELECTBOARD MEETING MINUTES

November 13, 2024

This meeting was called to order by Todd Davidson, Chair, at 6:00 pm at the Town Office in Dummerston, Vermont & on Zoom.

Members present: Todd Davidson, Maria Glabach, Alex Wilson, Tom Nolan

Members present on Zoom: Paul Adler

Members absent: none

Also present: Randy Hickin, Paul Chapman, Jody Normandeau, Eliza Greenhoe-Bergh, Cheryl Wilfong, Cor Trowbridge-BCTV.

Also Present on Zoom: none

Minutes:

On a motion by Paul and second from Alex the Board voted 5-0 to approve the minutes from October 30, 2024 & November 6, 2024 budget work session.

Warrants: (recreation board warrant added to agenda)

On a motion by Maria and second from Alex the Board voted 5-0 to approve the payment of warrants 10, 10P & Recreation Board Fund #1.

ARPA Funding: (planning request added to agenda)

On a motion by Maria and second from Alex the Board voted to authorize the Community Center projects for \$1,896.45 for main room floor and \$2,450.00 main room fire escape exit door. Also authorized \$1,000.00 to the Planning Commission for a 10% planning grant match to update the Town Plan.

Todd will ask Laurie to send out an email to committees letting them know there is still ARPA funds available.

Public Comments:

Randy and Paul gave a brief history of the Community Center's formation and policies.

Road Foreman's Report: No Report

Correspondence for Information: No discussion

Correspondence for Discussion and/or Action: None

New Business:

Salmon Brook Erosion, Emergency Watershed Protection Program: The State has done the design for engineering, it is still going through the state process. Once the Town receives the design, an RFP can be put out for the site work. Most likely, the work will not be done until the spring of 2025.

The Board discussed the holiday meeting schedule:

The Board will still meet on Wednesday, 11/27 Thanksgiving Eve.

On a motion by Alex and second from Maria the Board voted 5-0 to authorize Todd to sign warrants the week of November 25th due to Thanksgiving holiday schedule.

The Board also discussed the Christmas scheduling, but will make a decision when the time gets closer.

The Board discussed the revised Miller Fund guidelines. Todd will make a few minor changes and the Board will review and approve at the next meeting.

The Board spoke with Cheryl Wilfong and Eliza Greenhoe-Bergh who would like to be appointed to the Cemetery Committee.

Unfinished Business:

Recreation Board volunteer vetting - tabled

Paul has not heard back from the Sheriff's Department regarding speeding in Town - tabled

Todd handed out guidelines for meetings for the Board to review. He will add requirements for Town committees regarding open meeting law posting requirements.

On a motion by Todd and second from Alex the Board voted 5-0 to appoint Cheryl Wilfong and Eliza Greenhoe-Bergh to the Cemetery Committee. Todd will let them know.

There being no other business to come before the Board, Maria made the motion and second from Alex, the meeting adjourned at 6:57 pm.

Approved

Todd Davidson, Chair

Alex Wilson, Vice-Chair

Submitted by Maria Glabach, Clerk